

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CATHERINE RUBERY, Derivatively on Behalf of :  
AMBAC FINANCIAL GROUP, INC., :  
: Plaintiff, :  
: :  
vs. :  
: :  
MICHAEL A. CALLEN, JOHN W. UHLEIN, III, :  
KEVIN J. DOYLE, GREGG L. BIENSTOCK, :  
THOMAS J. GANDOLFO, ROBERT G. :  
SHOBACK, DOUGLAS C. RENFIELD-MILLER, :  
DAVID W. WALLIS, WILLIAM T. MCKINNON, : Civil Action No. 08 Civ. 854  
SEAN T. LEONARD, JILL M. CONSIDINE, :  
LAURA S. UNGER, THOMAS C. THEOBALD, : STIPULATION AND ORDER  
HENRY D. G. WALLACE, PHILIP DUFF, :  
PHILIP B. LASSITER, ROBERT J. GENADER, : ECF Case  
KATHLEEN A. MCDONOUGH and W. GRANT :  
GREGORY, :  
: Defendants, :  
- and - :  
: :  
AMBAC FINANCIAL GROUP, INC., a Delaware :  
corporation, :  
: Nominal Defendant. :  
: :

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X

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the above-captioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York  
February 15, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Warren R. Stern

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*Attorneys for Defendants*